

CLOSED

**U.S. District Court  
Middle District of Florida (Orlando)  
CIVIL DOCKET FOR CASE #: 6:11-cv-01500-ACC-DAB**

Salem v. U.S. Department of Justice  
Assigned to: Chief Judge Anne C. Conway  
Referred to: Magistrate Judge David A. Baker  
Cause: 05:0552 Freedom of Information Act

Date Filed: 09/12/2011  
Date Terminated: 03/14/2013  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Alaa A. Salem**

represented by **Alaa A. Salem**  
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386/562-0327  
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V.

**Defendant****U.S. Department of Justice**

represented by **Ralph E. Hopkins**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/12/2011	<u>1</u>	COMPLAINT for Injunctive and Declaratory Relief against U.S. Department of Justice (Filing fee \$ 350 receipt number ORL-10,607) filed by Alaa A. Salem. (Attachments: # <u>1</u> Civil Cover Sheet)(CBH) (Entered: 09/12/2011)
09/12/2011	<u>2</u>	MOTION to Seal the Exhibits to the <u>1</u> Complaint by Alaa A. Salem. (CBH) (Entered: 09/12/2011)
09/12/2011	<u>3</u>	Summons Issued as to U.S. Department of Justice, U.S. Attorney and U.S. Attorney General. (CBH) (Entered: 09/12/2011)
09/13/2011	<u>4</u>	RELATED CASE ORDER, NOTICE OF DESIGNATION under Local Rule 3.05 – Track 2, INTERESTED PERSONS ORDER and ORDER Requiring Electronic Filing. Notice of pendency of other actions and Certificate of interested persons and corporate disclosure statement due by 9/29/2011. Signed by Chief Judge Anne C. Conway on 9/13/2011. (CH) COPIES MAILED (Entered: 09/13/2011)
09/15/2011	<u>5</u>	ORDER denying <u>2</u> Plaintiff's Motion to File Exhibits Under Seal. Signed by Chief Judge Anne C. Conway on 9/14/2011. (CH) (Entered: 09/15/2011)
09/16/2011	<u>6</u>	PROOF of service by certified mail on the FBI by Alaa A. Salem (not yet executed) (CBH) (Entered: 09/19/2011)
09/16/2011	<u>7</u>	PROOF of service by certified mail on the Executive Office for U.S. Attorneys by Alaa A. Salem (not yet executed) (CBH) (Entered: 09/19/2011)
09/16/2011	<u>8</u>	PROOF of service by certified mail on the U.S. Attorney General by Alaa A. Salem (not yet executed) (CBH) (Entered: 09/19/2011)

09/16/2011	<u>9</u>	PROOF of service by certified mail on the Assistant US Attorney (Orlando) by Alaa A. Salem (not yet executed) (CBH) (Entered: 09/19/2011)
09/20/2011	<u>10</u>	SUMMONS Returned Executed by Alaa A. Salem. U.S. Department of Justice (AUSA-Orlando) served on 9/13/2011, answer due 11/14/2011. (CBH) (Entered: 09/20/2011)
09/20/2011	<u>11</u>	NOTICE of pendency of related cases re <u>4</u> Related case/Interested persons/ECF-2 per Local Rule 1.04(d) by Alaa A. Salem. Related case(s): yes (CBH) (Entered: 09/20/2011)
09/20/2011	<u>12</u>	CERTIFICATE of interested persons and corporate disclosure statement re <u>4</u> Related case/Interested persons/ECF-2 by Alaa A. Salem. (CBH) (Entered: 09/20/2011)
09/20/2011	<u>13</u>	CERTIFICATE OF SERVICE by Alaa A. Salem re <u>11</u> Notice of pendency of related cases, <u>12</u> Certificate of interested persons and corporate disclosure statement (CBH) (Entered: 09/20/2011)
09/22/2011	<u>14</u>	ORDER re <u>12</u> Certificate of interested persons and corporate disclosure statement filed by Alaa A. Salem. On or before October 5, 2011, Plaintiff shall file a certificate of interested persons and corporate disclosure statement that is fully responsive to the Interested Persons Order (Doc. No. <u>4</u> ). Signed by Chief Judge Anne C. Conway on 9/21/2011. (CH) (Entered: 09/22/2011)
09/26/2011	<u>15</u>	REFILED CERTIFICATE of interested persons and corporate disclosure statement re <u>4</u> Related case/Interested persons/ECF-2, pursuant to <u>14</u> Order, filed by Alaa A. Salem. (CBH) (Entered: 09/26/2011)
09/28/2011	<u>16</u>	MOTION to allow electronic filing by Alaa A. Salem. (SC) (Entered: 09/28/2011)
09/28/2011	<u>17</u>	PROOF of service on United States Attorney General by Alaa A. Salem. (SC) (Entered: 09/28/2011)
09/28/2011	<u>18</u>	PROOF of service on United States Department of Justice (Executive Office, Washington, DC) by Alaa A. Salem. (SC) (Entered: 09/28/2011)
10/12/2011	<u>20</u>	PROOF of service on the FBI (WDC) on 9/19/11, filed by Alaa A. Salem (CBH) (Entered: 10/13/2011)
10/13/2011	<u>19</u>	ORDER denying without prejudice <u>16</u> Motion to allow electronic filing. Signed by Magistrate Judge David A. Baker on 10/13/2011. (LAK) (Entered: 10/13/2011)
11/10/2011	<u>21</u>	Unopposed MOTION for extension of time to file response/reply by U.S. Department of Justice. (Hopkins, Ralph) Motions referred to Magistrate Judge David A. Baker. (Entered: 11/10/2011)
11/10/2011	<u>22</u>	ENDORSED ORDER granting <u>21</u> Motion for extension of time to file response/reply. Signed by Magistrate Judge David A. Baker on 11/10/2011. (Baker, David) (Entered: 11/10/2011)
11/14/2011		Set/reset deadlines/hearings for U.S. Department of Justice. Answer due by 12/14/2011. (PML) (Entered: 11/14/2011)
12/14/2011	<u>23</u>	ANSWER and affirmative defenses to <u>1</u> Complaint with Jury Demand by U.S. Department of Justice.(Hopkins, Ralph) (Entered: 12/14/2011)
12/14/2011	<u>24</u>	CERTIFICATE of interested persons and corporate disclosure statement re <u>4</u> by U.S. Department of Justice. (Hopkins, Ralph) Modified link on 12/15/2011 (PML). (Entered: 12/14/2011)
12/20/2011	<u>25</u>	STRICKEN per Order#29. RESPONSE [titled "Motion in Response..."] to <u>23</u> Answer to complaint by Alaa A. Salem. (CBH) Modified on 1/6/2012 (PML). (Entered: 12/23/2011)
12/27/2011	<u>26</u>	CERTIFICATE OF SERVICE by Alaa A. Salem re <u>25</u> Response (CBH) (Entered: 12/28/2011)
12/30/2011	<u>27</u>	SUPPLEMENT to <u>25</u> Response (titled "...to Motion in Response...") by Alaa A. Salem. (CBH) (Entered: 01/03/2012)

12/30/2011	<u>28</u>	CERTIFICATE OF SERVICE by Alaa A. Salem re <u>27</u> Supplement (CBH) (Entered: 01/03/2012)
01/05/2012	<u>29</u>	ORDER: The Response to Defendant's Answer [Doc. 25] is stricken. This not an allowed pleading. Rule 7(a), Fed.R.Civ.P. Signed by Chief Judge Anne C. Conway on 1/5/2012. (Conway, Anne) (Entered: 01/05/2012)
02/06/2012	<u>30</u>	CASE MANAGEMENT REPORT. (Hopkins, Ralph) (Entered: 02/06/2012)
02/08/2012	<u>31</u>	CASE MANAGEMENT AND SCHEDULING ORDER. Signed by Chief Judge Anne C. Conway on 2/8/2012. (LAK) (Entered: 02/08/2012)
02/09/2012		Set/reset scheduling order deadlines: Amended Pleadings due by 2/29/2012, Joinder of Parties due by 2/29/2012, Discovery due by 12/7/2012, Dispositive motions due by 1/2/2013, Pretrial statement due by 1/30/2013, All other motions due by 2/1/2013, Bench Trial set for 5/1/2013 at 08:30 AM before Chief Judge Anne C. Conway., Conduct mediation hearing by 12/14/2012. Lead counsel to coordinate dates., Defendant disclosure of expert report due by 11/7/2012, Plaintiff disclosure of expert report due by 10/9/2012 (PML) (Entered: 02/09/2012)
02/21/2012	<u>32</u>	RENEWED MOTION for miscellaneous relief, specifically to allow electronic filing by Alaa A. Salem. (CBH) (Entered: 02/22/2012)
02/23/2012	<u>33</u>	ORDER granting <u>32</u> Motion. The Clerk is directed to provide Plaintiff with a username and password, upon completion of the registration form. Plaintiff will be permitted to electronically file documents in this case only. Signed by Magistrate Judge David A. Baker on 2/23/2012. (LAK) (Entered: 02/23/2012)
05/02/2012	<u>34</u>	ORDER— Ralph E Hopkins shall show cause as to why he should not be sanctioned for failure to comply with this Court's Order regarding mediation and shall file the required Notice. Show Cause Response due by 5/15/2012 Signed by Chief Judge Anne C. Conway on 5/1/2012. (SR) (Entered: 05/02/2012)
05/15/2012	<u>35</u>	RESPONSE TO ORDER TO SHOW CAUSE re <u>34</u> filed by U.S. Department of Justice. (Hopkins, Ralph) Modified link on 5/16/2012 (PML). (Entered: 05/15/2012)
05/15/2012	<u>36</u>	NOTICE of mediation conference/hearing to be held on September 19, 2012 at 9:30 a.m. before Thomas Kane, Esquire. (Hopkins, Ralph) (Entered: 05/15/2012)
09/20/2012	<u>37</u>	MEDIATION REPORT Hearing held on September 19, 2012 Hearing outcome: Each possessed the requisite settlement authority: (1) All individual parties and their respective trial counsel, (2) Designated corporate representatives. No individuals, parties, corporate representatives and/or claims professionals failed to appear and/or participate as ordered. The parties have reached an impasse.(Kane, Thomas) (Entered: 09/20/2012)
12/31/2012	<u>38</u>	MOTION for summary judgment by Alaa A. Salem. (RDO) (Entered: 01/02/2013)
01/02/2013	<u>39</u>	MOTION for summary judgment <i>and Incorporated Memorandum of Law</i> by U.S. Department of Justice. (Attachments: # <u>1</u> Attachment A Part 1, # <u>2</u> Attachment A Part 2, # <u>3</u> Attachment A Part 3, # <u>4</u> Attachment A Part 4, # <u>5</u> Attachment B)(Hopkins, Ralph) (Entered: 01/02/2013)
01/03/2013	<u>40</u>	ORDER directing Alaa A. Salem to respond to <u>39</u> MOTION for summary judgment <i>and Incorporated Memorandum of Law</i> . Response due by 2/6/2013. Signed by Chief Judge Anne C. Conway on 1/3/2013. (SR) (Entered: 01/03/2013)
01/04/2013	<u>41</u>	CERTIFICATE OF SERVICE by Alaa A. Salem re <u>38</u> MOTION for summary judgment (RDO) (Entered: 01/04/2013)
01/25/2013	<u>42</u>	Joint MOTION to stay <i>the Filing of the Joint Final Pretrial Statement</i> by U.S. Department of Justice. (Hopkins, Ralph) (Entered: 01/25/2013)
01/28/2013	<u>43</u>	ORDER granting <u>42</u> motion to stay the filing of the Joint Final Pretrial Statement. Signed by Chief Judge Anne C. Conway on 1/28/2013. (Conway, Anne) (Entered: 01/28/2013)

01/29/2013	<u>44</u>	CROSS MOTION for Summary Judgment and Opposition to Defendant's <u>39</u> Motion for Sumamry Judgment by Alaa A. Salem. (Attachments: # <u>1</u> Exhibit A)(AA) (Entered: 01/29/2013)
01/31/2013	<u>45</u>	CERTIFICATE of service by Alaa A. Salem re <u>44</u> MOTION for summary judgment. (RDO) (Entered: 02/01/2013)
02/04/2013	46	ORDER: Plaintiff is directed to not mail documents to Defendant or other federal agencies. Defendant's counsel receives copies through the electronic filing system. Signed by Chief Judge Anne C. Conway on 2/4/2013. (Conway, Anne) (Entered: 02/04/2013)
02/20/2013	47	NOTICE to counsel: Counsel for the Defendant is directed to deliver to the clerk's office for use by chambers on or before February 28, 2013 a paper copy of all documents filed electronically in support of its' Motion for Summary Judgement, and in opposition to Plaintiff's Motions for Summary Judgement.(CB) (Entered: 02/20/2013)
03/13/2013	<u>48</u>	ORDER denying <u>38</u> Motion for summary judgment; granting <u>39</u> Motion for summary judgment; denying to the extent it may be construed as a motion <u>44</u> Motion for summary judgment. The Clerk is DIRECTED TO ENTER a judgment that Plaintiff is not entitled to the relief requested. The Clerk is DIRECTED TO CLOSE this case. Signed by Chief Judge Anne C. Conway on 3/13/2013. (SR) (Entered: 03/13/2013)
03/14/2013	<u>49</u>	JUDGMENT GRANTING Defendant U.S. Department of Justice's Motion for Summary Judgment. Signed by Deputy Clerk on 3/14/2013. (RDO) (Entered: 03/14/2013)